

**Salina Economic Development Incentives Council Minutes**  
**July 31, 2007**  
**3:00 p.m.**

**Members present:** Mayor Alan E. Jilka (presiding officer), Saline County Chair Craig Stephenson, John Divine, Phyllis Anderson, Eric Hardman, and Scott Bergkamp (late).

**Members absent:** Larry Britegam

**Others present:** Jason Gage, City Manager, David Bossemeyer, Salina Area Chamber of Commerce, Tim Rogers, Salina Airport Authority, and Lieu Ann Elsey, City Clerk.

**1. Call to Order and Roll Call**

Mayor Jilka called the meeting to order at 3:05 p.m.

**2. Approval of the June 13, 2007 Minutes**

*MOTION:* Moved by Divine, seconded by Stephenson, to approve the June 13, 2007 minutes as presented. Aye: (5) Nay: (0). Motion carried.

**3. Action Items**

**a. Training Incentive – Premier Pneumatics, Inc.**

David Bossemeyer, Chamber of Commerce, explained that Premier Pneumatics has recently been sold to K-Tron International.

Council Member Bergkamp arrived.

Mr. Bossemeyer continued to explain the request and the anticipated number of jobs to be created.

A discussion followed between Council Member Anderson, Mayor Jilka, and Mr. Bossemeyer regarding other funding sources the company would be seeking.

Mr. Bossemeyer then responded to Council Members Anderson and Divine's questions regarding the number of jobs created and job expansion.

Council Member Divine suggested a 12-month reporting system be in place to show the job growth with this request and the other requests that Council has already considered.

Commissioner Stephenson commented on the reporting system used by the County for tax exemptions.

Jason Gage, City Manager, responded to Council Member Hardman's question regarding the distribution of funds.

Tim Rogers, Salina Airport Authority Executive Director, commented on the grant agreements that were used in the past.

Mr. Bossemeyer commented on the training that would be used for the company's employees.

*MOTION:* Moved by Hardman, seconded by Stephenson, to recommend to the City Commission approval of the request to provide job training funding to Premier Pneumatics in an amount not to exceed \$24,000.

Mr. Gage responded to Mayor Jilka's question regarding the amount requested per job.

Council Member Divine supported the funding request because the employees could be hireable within the community if something was to happen.

Mayor Jilka called the question. Aye: (6). Nay: (0). Motion carried.

#### **4. Other Business**

Council Member Divine asked if a financial statement could be prepared for the Council and what the status was on providing training for entrepreneurs.

Mayor Jilka stated that the Chamber of Commerce could provide the Council with an update at the next meeting.

#### **5. Adjournment.**

The meeting was adjourned at 3:15 p.m.